

Village of Lake Isabella
Council Minutes
Regular Meeting
June 21st, 2005

President George Dunn called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: Dunn, Kiel, Grey, Griffin, Adkins, and Torgerson

Members Absent/Excused: Hughes

Motion made by Kiel, seconded by Griffin, to approve the agenda as amended with the addition under New Business of #8 "Fireworks."

ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS;
None: MOTION CARRIED UNANIMOUSLY

Motion made by Torgerson, seconded by Kiel, to approve the consent agenda which included the Financial Report, Treasurer's Report, Bills and Invoices to be Paid (Checks 2594 through 2639), the Planning Commission Report, and the minutes of the previous meeting. (For complete copies of each item see attached)

ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS;
None: MOTION CARRIED UNANIMOUSLY

Hughes arrived at 7:04 pm.

Wolff gave the Manager's and Code Enforcement report. (For a complete copy see attached)

Public Comments or Questions.

None

Committee Appointments

Without objection Dunn appointed Jay Kahn and Cheryl Lobert to 3 year terms on the Planning Commission, the oath of office was given by Grey.

Without objection Dunn also appointed John Doherty to the Traffic, Safety, and Infrastructure Committee.

Existing Business

1. Public Hearing on Resolution 2005-10

Dunn opened a Public Hearing of the Village Council at 7:15 pm for the proposed Special Assessment project to pave Sevilla and Castle. Notice of the hearing appeared in the June 11th edition of the Morning Sun.

Public Comments and/or Questions:

Gerry Biersbach of Castle questioned what the estimate cost was at the current time.

Delores Lansing of Sevilla objected to the project based on the cost.

Dick Switzer of Castle questioned if other local streets were paved would the owners on Castle and Sevilla pay for those roads as well.

Ann Cook of Castle questioned how corner lots would be assessed.

Betty Shoemaker commented on her support for the project.

Jack Adkins commented on his support for the project.

Albert Stimetz submitted comments via e-mail for his objection to the project.

Dunn directed the questions to Wolff for his answers. Wolff reported that the current estimate was \$1,860 per lot, that the assessment would be placed on every lot in the district and that no future costs would be placed on the owners in Castle or Sevilla for work on other streets, but only those property owners directly affected.

Dunn closed the Public Hearing at 7:26 pm.

2. Resolution 2005-10 “Determination to Make Improvements to Castle and Sevilla”

With a Public Hearing being held, a motion was made by Adkins, seconded by Griffin, to approve Resolution 2005-10.

ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn; NAYS; None: MOTION CARRIED UNANIMOUSLY

3. Public Hearing on Resolution 2005-11

Dunn opened a Public Hearing of the Village Council at 7:30 pm for the proposed Special Assessment project to pave Putter. Notice of the hearing appeared in the June 11th edition of the Morning Sun.

Public Comments and/or Questions

Don Washburn of Putter asked about the estimated assessment on each lot.

Brad Beach of Putter asked what was included in the cost.

Barbara Dunbar of Putter submitted her objection in writing via her attorney.

Dunn directed the questions to Wolff for answers. Wolff reported that the current estimate was \$2,399 per lot and that the price included all work such as engineering, legal, and bonding of the construction.

Dunn closed the Public Hearing at 7:42 pm.

4. Resolution 2005-11 “Determination to Make Improvements to Putter Street.”

With a Public Hearing being held, a motion was made by Kiel, seconded by Hughes, to approve Resolution 2005-11.

ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn; NAYS; None: MOTION CARRIED UNANIMOUSLY

5. Village Insurance

Motion made by Grey, seconded by Kiel, to approve the Village's insurance for the 2005-2006 fiscal year with Burnham and Flower at the amount of \$5,998, as recommended by the Finance Committee.

ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

6. Village Logo

Discussion over the Village logo continued. Motion made by Grey, seconded by Hughes, to place a booth at the LIPOA picnic in July and allow citizens to vote on which logo they like best and report the results back to the Council.

VOICE VOTE: MOTION CARRIED

7. Introduction of Ordinance 2005-02 "Codification"

Ordinance 2005-02 was introduced and a Public Hearing set for the July meeting.

8. Information Airpark Building & Use Restrictions

Wolff reported back to the Council on the progress regarding the Building & Use restrictions at the Airpark and the meeting held with the DEQ and CMDHD. Wolff reported that he had submitted the information to the Village's legal staff for review and asked the Council to wait on further action until the legal staff has reported back.

9. Resolution 2005-16 "Zoning Moratorium"

At the request of the Planning Commission a resolution was presented that would extend the moratorium for 30 days and include detached garages. Dunn commented on his continued objection to any effort that would deter or hamper building during the summer months.

ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

New Business

1. Airport Insurance

Referred to the Finance Committee.

2. Resolution 2005-12 "2004-2005 Budget Amendments"

Motion made by Kiel, seconded by Griffin, to adopt Resolution 2005-12 which reflects final budget amendments in the General Fund, Major Street Fund, and Local Street Fund for the 2004-2005 fiscal year.

ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

3. Resolution 2005-13 “Transfer of Funds”

Motion made by Kiel, seconded by Hughes, to adopt Resolution 2005-13, which transfers monies into the General Fund for administrative fees and also money from the Major Street Fund to the Local Street Fund.

ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

4. Public Hearing on Resolution 2005-14

Dunn opened a Public Hearing on Resolution 2005-14 as required by the Village Charter at 8:20 pm. Notice of the hearing appeared in the June 19th edition of the Morning Sun.

Public Comments and/or Questions:

Jack Walker of Queens Way, supports the Village effort to consolidate lots in Isabella North.

Dunn closed the Public Hearing at 8:25 pm.

5. Resolution 2005-14 “Lot Trading”

With a Public Hearing having been held, a motion was made by Hughes, seconded by Adkins, to adopt Resolution 2005-14.

ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

6. Liaison Committee

At the request of Grey the former Liaison Committee was discussed and the possibility of bringing back the Committee.

Dunn commented on the resolution adopted last year on Village Committees which would need to be amended first and compliance to the Open Meetings Act.

Wolff commented on his objection to reforming the committee.

Motion made by Torgerson, seconded by Hughes to table this discussion until the end of the meeting. VOICE VOTE: MOTION CARRIED.

7. Resolution 2005-15 “Special Assessment Assessor Appointment”

Motion made by Kiel, seconded by Adkins, to adopt Resolution 2005-15 which appoints Jessica Bundy as the Assessor for the Special Assessment projects of 2005.

ROLL CALL VOTE: YEAS; Adkins, Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

8. Fireworks

There was discussion over a request for the Village to contribute money to cover the insurance for the fireworks on the 4th of July holiday for 2005. Motion made by Kiel,

seconded by Hughes, to approve a donation of \$500 to cover insurance for the fireworks as requested on the following conditions; 1. The insurance policy not be in the name of the Village of Lake Isabella, 2. The fireworks are launched by a certified technician, 3. The LIPOA also offer some assistance to the effort, possibly in allowing a park to be used as the launching site, and 4. The fireworks are open and the public able to clearly see them.

ROLL CALL VOTE: YEAS; Hughes, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; Adkins: MOTION CARRIED

Public Comments or Questions.

Jack Walker of Queens Way: Supports fireworks for the Village, and also recommends the Village look at a higher coverage on the insurance.

Dan Grisdale of Crown Point: Supports the fireworks and recommends Lincoln Park as a possible location.

Brad Beach of Putter: Asked about the status of the restrictions at the Airpark.

Don Washburn of Putter: Supports reforming the Liaison Committee.

Elmer Ledbetter of Red Fox Court: Does not support any effort on behalf of the Village to move to a separate location and feels it is in the best interest of the community for the Village and LIPOA to stay at the same location.

Liaison Committee

Motion made by Torgerson, seconded by Hughes, to post-pone the discussion until the next meeting.

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 9:03 pm.

Jeffrey P. Grey
Village Clerk

George Dunn
Village President

